



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
LOS ANGELES GRAND AVENUE AUTHORITY
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012**



Wednesday, September 18, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-4433)

Attachments: [AUDIO](#)

Present: Chair Gloria Molina, Secretary William Fujioka and Director Steve Valenzuela

Excused: Vice Chair José Huizar

I. ADMINISTRATIVE MATTERS

1. Call to Order. (13-4362)

Chair Molina called to order the fifty-second meeting of the Los Angeles Grand Avenue Authority at 10:06 a.m., with a quorum of members present.

2. Approval of the July 22, 2013 regular meeting minutes. (13-4363)

On motion of Director Valenzuela, seconded by Secretary Fujioka, unanimously carried (Vice Chair Huizar being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Opportunity for Members of the Public to Address the Authority Board on Listed Agenda Items. (13-4364)

No members of the public addressed the Authority.

4. Update on the short term extension for a Revised Grand Avenue Project Phase I, Parcel Q - Dawn McDivitt (13-4369)

Dawn McDivitt, Chief Executive Office, reported that in accordance with the Authority Board's authorization letter dated May 13, 2013 a new

extension period from May 15, 2013 to September 30, 2013 was agreed upon, negotiations continue; the new extension date will accommodate the presentation of one or more proposals on possible changes to the Grand Avenue project parcels not under construction and owned by Los Angeles County, Phase I, Parcel Q and Phase III, Parcel W2. Ms. McDivitt, indicated that under the terms of the new extension agreement, the Authority approved the Architect at its July 22, 2013 meeting, on September 3, 2013 the developer submitted proposed revisions for the continued mixed use on Parcel Q and proposed to reserve the right on completing the project; the project will be completed in two phases. Ms. McDivitt further indicated that the developer is required to make further submittals of documents by September 27, 2013; the extension period for the negotiation expires on September 30, 2013. This matter is scheduled to be brought back at one or more additional meetings before September 30, 2013. The next meeting is scheduled for September 23, 2013 and a Los Angeles County Board of Supervisors meeting for plan submission is scheduled for September 24, 2013; a closed session for real property negotiations is scheduled for today.

II. CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

JPA Real Property Negotiators: Alma Martinez, Michelle Cervera, Richard Volpert, Dawn McDivitt, Paul Rutter, James Rabe, Thomas Webber, Diane Hvolka, Jenny Scanlin

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment. (13-4365)

Chair Molina referenced the above Notice of Closed Session item to be discussed.

The JPA Board recessed to Closed Session at 10:09 a.m.

The JPA Board reconvened the Grand Avenue Authority meeting at 11:09 a.m.

Authority Counsel, Helen Parker, advised that no reportable action was taken in Closed Session.

III. MISCELLANEOUS

6. Discussion of Future Agenda Items and Date of Next Meeting - Dawn McDivitt. (13-4366)

Chair Molina, stated that the next regular meeting for the Grand Avenue Authority is scheduled for September 23, 2013.

7. Adjournment. (13-4367)

There being no further business to discuss, the meeting adjourned at 11:09 a.m.

DRAFT